



STATE OF VERMONT
OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM
AGENDA

Tuesday, May 6, 2014

9:00 a.m.

Treasurer's Conference Room
109 State Street, 4th Floor, Montpelier, VT

1. Approve the minutes of:
 - March 13, 2014 – regular meeting
2. Discuss/act on member's AFC Calculation issue
3. Discuss/act on member's appeal of 90-day filing requirement
4. Discuss/act on Thetford Academy Education Association issue
5. 403(b) update
 - Discuss JPAM & Putnam mergers
 - Discuss T. Rowe Price Retirement 2060 Fund
6. Review/discuss/act on Teacher Health Care Proposal
7. Discuss/act on actuarial services contract extension
8. Updates on the following:
 - 2014 Legislative activity
 - Alternate member vacancy
9. Any other business to come before the Board

Next Meeting Date – June 12, 2014 Conference Call @ 3:30 P.M. (if needed)